

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on January 3, 2012.

Village President Richard Ensslin called the Board Meeting to order at 7:30 PM at the Village Hall Board Room.

ROLL CALL

Present: President Richard Ensslin, Dave Hesselgrave, Sue Hesselgrave, Mary Turnbull, Michael T. Thew, Sr., Walter Woloszyk, and William Benjamin

Also present: Village Administrator Jesse Thyges and Police Chief Cosgrove

Excused:

Absent:

PERSONS DESIRING TO BE HEARD

None

CONSIDERATION OF MINUTES:

Motion by Woloszyk; second by Thew to approve the minutes of the December 6, 2011 Regular Board Meeting. Motion carried 7-0.

COMMUNICATIONS

1. Fire Code Letter
2. Incorporation Notice

COMMITTEE REPORT

(A) Finance Committee – Trustee Thew

Present: Thew, Turnbull and Woloszyk

Also present: Jesse Thyges, Administrator, Village President Ensslin, S. Hesselgrave, D. Hesselgrave and Benjamin

1. Motion by Woloszyk; second by Thew for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.
2. Motion by Woloszyk; second by Thew for Finance Committee to review and send November Statement of Revenues and Expenditures to Village Board for approval. Motion carried 3-0.

Motion by Thew; second by Woloszyk to adjourn Finance Committee meeting. Motion carried 3-0. The meeting adjourned at 7:19 PM.

(B) Library Board – Trustee Benjamin

Trustee Benjamin reported on project status update, job description updates, holiday hours and circulation numbers.

REPORT OF THE ADMINISTRATOR

Administrator Thyges reported on recall petitioner's rights, Coverall Cleaners, Pain Behind the Badge Seminar and Community Building ADA report update.

OF THE BUTLER VILLAGE BOARD

OLD BUSINESS

NEW BUSINESS

- A) There were no Bartender Licenses.
- B) Motion by Thew; second by Woloszyk to approve the bills as presented for \$91,483.17. Motion carried 7-0.
- C) Motion by Thew; second by Woloszyk to approve November Statement of Revenues and Expenditures. Motion carried 7-0.
- D) Motion by Thew; second by Turnbull to approve Application for Game License for Express Convenience, 12501 West Arden Place. Motion carried 7-0.

ADJOURNMENT

Motion by Woloszyk to adjourn; second by Thew. Motion carried 7-0. The meeting was adjourned at 7:50 PM.

Submitted by:
Jesse Thyess
Administrator/Clerk

Approval Date: _____
Corrections/Amendment